



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

February 3, 2022 / 2:00 P.M.  
City Hall, Council Chambers and via Zoom

#### Members

Tom Gamel	John Juech
Bill Moller	Kathy Rahtz
Don Stiens	Erica Winstead
Mark Menkhaus Jr.	Jeff Cramerding

#### Administration

Mike Barnhill  
Renee Kabin  
Ann Schooley  
Linda Smith

#### Call to Order

#### Approval of Minutes

- ✚ Meeting Minutes – December 2, 2021

#### Investment Committee Report

- ✚ Report from Committee, February 3, 2022
- ✚ Investment Policy Update

#### Informational - Executive Director's Report

- ✚ 4<sup>th</sup> Qtr. Demographic Rpt.
- ✚ 4<sup>th</sup> Qtr. DROP Rpt.
- ✚ 115 Health Care Trust Funding Policy
- ✚ Fiduciary Performance Audit Options
- ✚ CRS Website

#### Unfinished Business

- ✚ Outstanding Opinions:
  - K. Rahtz Board Approved Motion, October 3, 2019
    - Item 1. Explain why City's changes to retiree healthcare are permitted under the CSA without Court approval.
    - Item 2. Explain why the Board cannot retain outside counsel on matters which the Solicitor's Office will not give counsel.

#### New Business

- ✚ Cheiron Discussion & Projections

#### Adjournment

**Next Meeting:** Thursday, March 3, 2022, 2:00 P.M. City Hall Council Chambers and via Zoom